

# ENTERPRISE ARCHITECTURE COMMITTEE MEETING AGENDA

DOIT KINKEAD LARGE CONFERENCE ROOM  
NOVEMBER 18<sup>TH</sup>, 2004  
9:30 AM – 11:30 AM

- 9:30                      CALL TO ORDER
- 9:30 – 9:35            INTRODUCTION & HOUSEKEEPING
- REVIEW AND APPROVAL OF THE MINUTES FROM OCTOBER 21<sup>ST</sup>, 2004
- 9:35 – 9:45            EAC POLICY AND IMPACT STATEMENT
- 9:45 – 10:00          OSS CURRENT-STATE SURVEY
- 10:00 – 10:15        OPEN SOURCE SOFTWARE TCO METRICS
- 10:15 – 10:30        OSS WORKING GROUP
- 10:30 – 11:25        OSS TARGET-STATE PREVIEW
- 11:25 – 11:30        WRAP UP – DECEMBER MEETING? ALTERNATE DAY?
- 11:30                    ADJOURN

NEXT MEETING DATE:

DATE TBD 9:30 AM – 11:30 PM,  
DOIT KINKEAD LARGE CONFERENCE ROOM